

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
JULY 2, 2001**

Call to Order

The 1865th meeting of the Milwaukie City Council was called to order by Mayor Bernard at 6:00 p.m. in the City Hall Council Chambers. The following Councilors were present:

Mary King
Larry Lancaster

Brian Newman

Staff present:

Mike Swanson,
City Manager
Michelle Gregory,
Neighborhood Services Manager
Larry Kanzler,
Police Chief

Dennis Lively,
City Engineer
Roosevelt Carter,
Program Specialist
Jason Wachs,
Program Specialist

PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS AND AWARDS

Presentation of City Flag

Gregory introduced Andrew Franklin, ODS Vice President of Operation, who presented the newly-designed City flag to Council. ODS anticipates receiving its certificate of occupancy on July 6 and is planning a grand opening event for early August. The Milwaukie facility will house about 200 employees.

National Night Out August 7, 2001 Proclamation

Mayor Bernard read a proclamation naming Tuesday, August 7, 2001, National Night Out in the City of Milwaukie.

Energy Conservation Program

Carter updated the Council on anticipated electricity costs in the upcoming year. Although recent efforts to contain energy costs through lighting retrofits, window replacements, and heating, ventilation, and air conditioning (HVAC) improvements have been successful, additional effort will have to go into realizing further meaningful cost reductions. Preliminary work indicates potential energy savings in the areas of street lighting and the City's water and sewer systems. Staff will likely return to Council in 30 - 45 days with a request for proposals (RFP) for an energy consultant to assess the current system, identify savings, and estimate the costs involved in implementing changes. The goal will be to hire a consultant in December to provide estimated

revenues and expenditures to the Budget Committee for its fiscal year 2002 - 2003 deliberations.

Councilor Lancaster said Chief's Kanzler's involvement is critical so public safety is not compromised by reduced street lighting.

Youth Involvement Program Update

Wachs updated the Council on a youth development project recently undertaken by the City and Milwaukie High School's "Summer of Success Program." A group of at-risk youth will go block-by-block to identify programs, activities, jobs, and services for people in their age group. Most of the data collection will be in the Historic Milwaukie Neighborhood District Association (NDA). Council can expect a report in August.

Councilor Lancaster suggested asking youth what programs and services they would like implemented or changed.

Councilor King thought the group might also identify activities for other age groups such as seniors.

CONSENT AGENDA

Mayor Bernard read the list of consent agenda items:

- A. **City Council Minutes of June 4, 18, & 19, 2001;**
- B. **Resolution 22-2001: A Resolution of the City Council of the City of Milwaukie, Oregon, Authorizing a Rate Adjustment for Towing Services Contract with Olson Brothers Service, Inc., d.b.a. Olson Brothers Towing.**
- C. **Resolution 23-2001: A Resolution of the City Council of the City of Milwaukie, Oregon, Determining the First Regular Session of August Will Be Held on August 7, 2001, at the Historic Milwaukie Neighborhood District Association's National Night Out Event**

Councilor Lancaster referred to page 4 of the June 4 work session minutes and noted he had suggested the scavenger hunt.

It was moved by Councilor Newman and seconded by Councilor King to adopt the consent agenda with the correction to the June 4, 2001, work session minutes. Motion passed unanimously among the members present.

AUDIENCE PARTICIPATION

None.

PUBLIC HEARING

None scheduled.

OTHER BUSINESS

Create Budget Review Board and Establish Charge

Swanson provided the staff report in which the City Council was requested to adopt a resolution creating a Budget Review Board and establishing its charge. During its recently completed 2001 - 2002 budget process, the Budget Committee determined it would be desirable for the appointed members to take on an enhanced, year-round role in City budget matters. He recommended the Board develop a work plan for Council approval that includes a review of service levels for selected departments and recommendations for appropriate funding levels. The Board will likely meet monthly. If the City Council approves the resolution, Swanson and Budget Committee Chair Aschenbrenner will arrange a meeting in July to draft the work plan for Council review in August.

Councilor Lancaster recommended the Board work on 4 issues: Council stipend, street funding, misdemeanor court, and police department phase 2 implementation.

Councilor Newman suggested the process include intermediate feedback from the public and Neighborhood District Associations (NDA) prior to the Board's making recommendations.

It was moved by Councilor King and seconded by Councilor Newman to adopt the resolution establishing the Budget Review Board. Motion passed unanimously among the members present.

**RESOLUTION NO. 24-2001:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MILWAUKIE, OREGON, CREATING THE BUDGET REVIEW BOARD
AND ESTABLISHING ITS CHARGE.**

Feed the Hungry Program

Councilor King reported on the July 1 Feed the Hungry dinner sponsored by Milwaukie City Council.

City Manager Hire

Councilor Lancaster commented on the recent hiring of Mike Swanson as City Manager and the demands for positive organizational change.

City Values

Councilor Lancaster distributed copies of 5 proposed core values which he believed spoke directly to organizational success.

Mayor Bernard announced the Council would meet in executive session pursuant to ORS 192.660 to consult with legal counsel.

ADJOURNMENT

It was moved by Councilor King and seconded by Councilor Newman to adjourn the meeting. Motion passed unanimously among the members present.

Mayor Bernard adjourned the meeting at 6:40 p.m.

Pat DuVal, Recorder